

PENDLETON COUNTY FISCAL COURT
May Term, May 13th, 2008

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogel, Gary Veirs, Stacey Wells, Alan Whaley
MEMBERS ABSENT: None
COUNTY ATTORNEY: Jeff Dean
Invocation was given by County Attorney Jeff Dean, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Veirs, made a motion to accept the agenda as presented, seconded by Squire Wells, motion carried.

In Re: Approval of Minutes of April 22nd, 2008 Fiscal Court Meeting

Minutes of the April 22nd, 2008 meeting where not presented at this meeting. They will be approved at the May 27th, 2008 Fiscal Court Meeting. No action taken.

In Re: Presentation of the April 2008 Treasurer's Report

Pendleton County Treasurer Vicky King submitted a written report for the Month of April 2008. This report was submitted for review final determination to be made at the next regular Fiscal Court meeting.

In Re: Public Hearing on a Newly Created Animal Control Ordinance.

At 7:15 PM Squire Whaley made a motion to enter into a Public Hearing for public comment on the Newly Created Animal Control Ordinance, seconded by Squire Fogle, motion carried. Judge Bertram and the Fiscal Court read Section 10 "Restricted Dogs" of the newly created Animal Control Ordinance. Judge Bertram opened the floor for comments from the audience. Ms. Karen Baker ask if her dog was defending her against someone trying to cause harm to her or her property would that be considered a vicious dog? Judge Bertram explained that a dog defending himself or defending his owner would not be considered a vicious dog. Gary Wedding ask why people who obey the laws and are responsible pet owners are expected to pay for the people who do not follow the rules, Ms. Wedding ask why an AKC registered dog is not treated the same as AKC registered dog who's owner shows him in dog shows. After holding discussions it was agreed that the following changes be made to the Ordinance. Section 10 - C 2(d) will be changed to read " Documentary proof from a licensed veterinarian or local Animal Control Officer if certified". Section 10 - C 4(a) will be changed to read " The animal must be registered with an identification chip inserted under the skin by a licensed veterinarian or local Animal Control Officer is certified". Section 10 -b under subsection (5) should read section 10 in both places that now read Section 0.00. Section 10 - f (a) will be changed to read "an unsprayed or unneutered dog or puppy older than 24 weeks of age:" Squire Veirs made a motion to return to open session, seconded by Squire Whaley, motion carried.

In Re: First Reading of a Newly Created Animal Control Ordinance

County Attorney Dean presented and read in Summary the proposed Animal Control Ordinance. This will stand as the First Reading of the Proposed Animal Control Ordinance as required by K.R.S.

NOTICE OF PROPOSED ORDINANCE

The Pendleton County Fiscal Court is considering a proposed Ordinance entitled as follows:

PENDLETON COUNTY FISCAL COURT
ORDINANCE NO. 841.0

AN ORDINANCE ESTABLISHING AND RELATING TO THE DUTIES OF THE PENDLETON COUNTY ANIMAL CONTROL OFFICER, TO THE OPERATION OF THE PENDLETON COUNTY ANIMAL SHELTER, TO THE OBLIGATIONS TO PURCHASE DOG AND KENNEL LICENSES, AND TO THE CONTROL OF DOGS AND WILD OR EXOTIC ANIMALS.

The proposed Ordinance provides for, among other things, the employment of an Animal Control Officer; the establishment of a dog pound and regulations governing the operation of said dog pound; imposes certain duties upon the owners of dogs and wild or exotic animals and otherwise regulates dogs and wild or exotic animals; and the registration and ownership of certain dogs to be classified as "Restricted Dogs." The Ordinance also provides for penalties for violations of its provisions.

A full copy of the proposed Ordinance is available for inspection at the office of the Pendleton County Judge/Executive, Courthouse, Falmouth, Kentucky. The Ordinance will be considered for passage at the next regular meeting of the Pendleton County Fiscal Court on at 7:00 pm on Tuesday, May 27, 2008 in the Community Room of the Pendleton County Courthouse at Falmouth, Kentucky.

HENRY W. BERTRAM
PENDLETON COUNTY JUDGE/EXECUTIVE

In Re: County Road Aid Funds Public Hearing

Squire Wells made a motion to enter into a Public Hearing for public comment on the use of the County Road Aid Funds, Seconded by Squire Whaley, motion carried.
Judge Bertram ask for any public comment on the use of the County Road Aid Funds.
No Comments.
Judge Bertram ask the second time for comments.
No Comment.
Judge Bertram ask for the third and final time for public comment on the use of the County Road Aid Funds.
No Comments.
With no comments made Squire Whaley made a motion to return to regular session, seconded by Squire Fogle, motion carried.

In Re: Local Government Economic Assistance Public Hearing

Squire Wells made a motion to enter into a Public Hearing for public comment on the use of the Local Government Economic Assistance Fund, seconded by Squire Veirs, motion carried.
Judge Bertram ask for any public comment on the use of the funding of the Local Government Economic Assistance Funds.
No Comments.
Judge Bertram ask the second time for comments.
No Comments.
Judge Bertram ask the third and final time for public comment on the use of the Local Government Economic Assistance Fund.
No comments.
With no comments made, Squire Veirs made a motion to return to regular session, seconded by Squire Wells, motion carried.

In Re: First Reading of the 2008-2009 County Budget

Judge Bertram presented and read in summary form the proposed 2008-2009 County Budget. This will stand as the First Reading of the proposed budget as required by K.R.S.

Budget of Pendleton County Fiscal Court

Summary Analysis Of Appropriations

Fiscal Year 2008-2009

Category	Purpose	Budget Appropriation	%Fund Budget
General Fund			
5000	GENERAL GOVERNMENT	891,757.00	40.94%
5100	PROTECTION TO PERSONS AND PROPERTY	281,650.00	12.93%
5200	GENERAL HEALTH AND SANITATION	141,500.00	6.50%
5300	SOCIAL SERVICES	25,700.00	1.18%
5400	RECREATION AND CULTURE	56,480.00	2.59%
6200	AIRPORTS	6,000.00	.28%
7700	LEASES	9,317.00	.43%
8000	CAPITAL PROJECTS	6,400.00	.29%
9100	GENERAL SERVICES	182,860.00	8.40%
9200	CONTINGENT APPROPRIATIONS	193,395.00	8.88%
9400	FRINGE BENEFITS- EMPLOYERS SHARE	383,000.00	17.58%
Total General Fund		2,178,059.00	
Road Fund			
6100	ROADS	1,309,737.00	90.81%
7700	LEASES	2,500.00	.17%
8000	CAPITAL PROJECTS	12,200.00	.85%
9100	GENERAL SERVICES	1,150.00	.08%
9400	FRINGE BENEFITS- EMPLOYERS SHARE	116,700.00	8.09%
Total Road Fund		1,442,287.00	
Jail Fund			
5100	PROTECTION TO PERSONS AND PROPERTY	463,000.00	90.35%
9100	GENERAL SERVICES	2,450.00	.48%
9200	CONTINGENT APPROPRIATIONS	20,000.00	3.90%
9400	FRINGE BENEFITS- EMPLOYERS SHARE	27,000.00	5.27%
Total Jail Fund		512,450.00	

Budget of Pendleton County Fiscal Court
Summary Analysis Of Appropriations
Fiscal Year 2008-2009

Category	Purpose	Budget Appropriation	%Fund Budget
Microenterprise Fund			
5000	GENERAL GOVERNMENT	45,000.00	100.00%
Total Micro Fund		45,000.00	
HRA CONTRIBUTIONS FUND			
9400	FRINGE BENEFITS- EMPLOYERS SHARE	31,600.00	100.00%
Total HRA Fund		31,600.00	
Mental Health/Mental Retardation Fund			
5200	GENERAL HEALTH AND SANITATION	174,800.00	100.00%
Total MH/MR Fund Fund		174,800.00	
TOTAL BUDGETED APPROPRIATIONS			
Total General Fund	2,178,059.00	37.92%	
Total Road Fund	1,442,287.00	25.11%	
Total Jail Fund	512,450.00	8.92%	
Total L.G.E.A. Fund	535,060.00	9.31%	
Total C.D.B.G. Fund	0.00	0.00%	
Total Ambulance Fund	510,890.00	8.89%	
Total 911 Fund Fund	314,200.00	5.47%	
Total Micro Fund	45,000.00	0.78%	
Total HRA Fund	31,600.00	0.55%	
Total MH/MR Fund Fund	174,800.00	3.04%	
Grand Total All Funds	5,744,346.00	100.0%	

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In Re: Approve Annual Standing Orders

Judge Bertram presented a copy of the annual standing orders to the Fiscal Court, which he ask for permission to amend the standing orders to include the payment of election workers. Discussion held, Judge Bertram ask for motion to approve the standing orders as presented with the addition of election workers salaries. Squire Wells made a motion to approve the standing orders as presented with the addition of election workers, seconded by Squire Fogle, motion carried. Information recorded as follows:

ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES

Pursuant to KRS 68.02(3), "The fiscal court may adopt an order to pre approve the payment of monthly payroll and utility expenses. No other expenses shall be preapproved pursuant to this subsection without the written consent of the State Local Finance Officer." The Fiscal Court of _____ County in accordance with state law hereby orders recurring expenses for _____ Payroll _____ and Utilities _____ be paid when due.

The fiscal court of Fendleton County further orders upon the written consent of the State Local Finance Office the following expenses be paid when due:

[illegible]

It is hereby acknowledged the above standing order shall expire after July 1 of each fiscal year and no more payments designated in the standing order shall be pre-approved unless a new order is adopted by the fiscal court of _____ County according to the provisions of F.R.S. (S. 27-3-1).

Minutes made by _____
Seconded by _____

[illegible]

Signature: _____	_____
Approved: _____ Fiscal Court Clerk	_____ Date
_____	_____
Approved: _____ State Local Finance Officer	_____ Date

In Re: Approve Compensation for Upcoming Election Workers

Judge Bertram presented the Fiscal Court With a request from County Clerk Rita Spencer for compensation for election workers for the upcoming Primary Election. Squire Veirs made a motion to approve the compensation for the election workers, seconded by Squire Whaley, motion carried. Information recorded as follows:



233 Main Street, Room 1
P.O. Box 112
Falmouth, KY 41040

Rita M. Spencer
Pendleton County Clerk

Phone 859-654-2143
Fax 859-654-5600

April 22, 2008

County Fiscal Court

Request the Primary Election for May 20, 2008 Be approved for Election officers, tabulators, And Voting Locations 57 Precinct workers and Alternates. Also the A102 Precinct, D101 Precinct , B101 Pecinct. C102 Will need an additional poll worker due to high population and possible use of both machines in precinct.

Approved by the Pendleton county Fiscal Court
This the _____ day of _____ 2008

Submitted by:
RITA M. SPENCER
Pendleton County Clerk

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In Re: Approval of Seasonal Road Department Help

Judge Bertram ask for approval to employee Jered Miller and Brett Wood as Seasonal Road Department employees. A motion was made by Squire Whaley to approve the hiring of seasonal held, seconded by Squires Viers. Motion carried.

In Re: Approve Resolution allowing the County Judge to Sign an Agreement with Rural & Municipal Aid to repair slips along County Roads.

Judge Bertram presented the court with a copy of a resolution with Rural and Municipal Aid to repair slips along county roads. Discussion held. Squire Whaley made a motion allowing Judge Bertram to sign the resolution, seconded by Squire Fogle, motion carried. Information recorded as follows.

RESOLUTION

Fiscal Court of Pendleton County

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of Pendleton County, and the County Clerk of Pendleton County is hereby authorized and directed to certify thereto.

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The vote taken on said Resolution, the result being as follows:

AYES

NAYS

COMMONWEALTH OF KENTUCKY) ss:
PENDLETON COUNTY)

I, _____, County Clerk of _____ County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the _____ day of _____, 2000.

SIGNED

CLERK OF PENDLETON COUNTY

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AGREEMENT BETWEEN KYTC AND PENDLETON COUNTY, PERFORM SLIP OR SLIDE REPAIR ON COLVINS BEND ROAD (CR 1126), WYATTS BEND ROAD (CR 1122), GRIMES ROAD (CR 1068), GLAHN LANE (CR 1002) AND PORTLAND-GREENWOOD ROAD (CR 1339), \$200,000

AGREEMENT

This Agreement, entered into by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations (hereinafter called the Department) and the Pendleton County Fiscal Court (hereinafter called the County);

WITNESSETH:

WHEREAS, it would be to the benefit of the traveling public to perform Slip or Slide Repair on Colvins Bend Road (CR 1126) from 0.2 mile W of McKennysburg Road to a distance of 0.014 mile; Wyatts Bend Road (CR 1122) from 0.2 mile NW of McKennysburg Road to a distance of 0.063 mile; Wyatts Bend Road (CR 1122) from 0.7 mile NW of McKennysburg Road to a distance of 0.038 mile; Grimes Road (CR 1068) from 0.7 mile NE of Highway 159 N to a distance of 0.011 mile; Glahn Lane (CR 1002) from 0.1 mile N of Calawba Road to a distance of 0.008 mile; Portland-Greenwood Road (CR 1339) from 1.7 miles W of Highway 17 N to a distance of 0.011 mile, which shall hereinafter be referred to as the Project, and

WHEREAS, the County has expressed its desire to perform the work for the aforementioned Project and to be responsible for all phases of the Project;

NOW THEREFORE, in consideration of these premises and the mutual covenants contained herein, the parties agree as follows:

1. The Department shall be responsible for providing Rural Secondary Emergency funding in an amount not to exceed \$ 200,000 for the abovementioned Project.

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AGREEMENT BETWEEN KYTC AND PENDLETON COUNTY, PERFORM SLIP OR SLIDE REPAIR ON COLVINS BEND ROAD (CR 1126), WYATT'S BEND ROAD (CR 1122), GRIMES ROAD (CR 1060), GLAHN LANE (CR 1002) AND PORTLAND-GREENWOOD ROAD (CR 1339), \$200,000

2. If Project is performed by Contract, the County shall employ only contractors prequalified by the Kentucky Transportation Cabinet and shall comply with all legal bidding requirements including, but not limited to, the provisions of KRS 45A and 424.
3. The County shall cause the Project to be constructed to a level which meets applicable county road and bridge standards (all bridges will be required to meet or exceed an H-20 loading); and all materials paid for by the Department used on, or incorporated into, the Project shall meet the requirements specified in the Highway Department's Specifications for Road and Bridge Construction, Edition of 2008 State Specifications. The County will obtain any required permits or approval of plans for work to be accomplished on state-owned right-of-way from the Cabinet's District 6 Office in Covington, KY. The County hereby agrees to put forth a reasonable effort to do maintenance on roads listed herein prior to bituminous surface being applied. Maintenance being defined but not limited to proper ditching, cleaning or replacement of clogged or deficient drain tiles, proper shouldering, and any other obvious maintenance the road may need. On bituminous initial treatment projects, the road shall be prepared and shaped to allow for proper runoff of water and for a uniform surface thickness.
4. The County shall indemnify and hold harmless the Department and all of its officers, agents, and employees from all suits, actions, or claims of any character because of any injuries or damages received by any person, persons, or property resulting from construction of the Project.
5. The Department shall reimburse the County up to \$ 200,000 for completion of work by the County under the obligations of this agreement, which shall represent the total obligation of the Department.
6. The County agrees to be responsible for all cost above \$ 200,000 however, the County shall not be required to expend any more than \$ 200,000.

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AGREEMENT BETWEEN KYTC AND PENDLETON COUNTY, PERFORM SLIP OR SLIDE REPAIR ON COLVINS BEND ROAD (CR 1126), WYATT'S BEND ROAD (CR 1122), GRIMES ROAD (CR 1060), GLAHN LANE (CR 1002) AND PORTLAND-GREENWOOD ROAD (CR 1339), \$200,000

7. The County shall maintain for a period of three (3) years all records of material, equipment, and labor costs involved in the performance of the work for the Project. In order to obtain reimbursement from the Department for the Project, the County shall submit to the Office of Rural and Secondary Roads documented invoices of materials, equipment, and labor used on the Project, including certification that the work was accomplished on a publicly maintained facility in accordance with this Agreement.
8. The County may submit current billing reflecting the actual cost of the project during any given work period. This bill should indicate if it is for partial payment or final payment. The current billings will be paid within a reasonable time after receipt of same by the Department; however, in no event is the County to submit billings for work performed for less than a thirty-day (30) period.
9. The Department reserves the right to inspect the methods used in order to perform the work necessary to successfully complete the Project and also reserves the right to cease all work commenced under the terms of this agreement at any time.
10. The County will pass the attached Resolution and a copy of that resolution shall be attached to and made a part of this Agreement.

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AGREEMENT BETWEEN KYTC AND PENDLETON COUNTY, PERFORM SLIP OR SLIDE REPAIR ON COLVENS
BEND ROAD (CR 1126), WYATTS BEND ROAD (CR 1122), GRIMES ROAD (CR 1068), GLAHN LANE (CR 1002) AND
PORTLAND-GREENWOOD ROAD (CR 1339), \$290,000

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by its
officers, thereunto duly authorized.

PENDLETON COUNTY FISCAL COURT

By _____ Date: _____
COUNTY JUDGE/EXECUTIVE

DEPARTMENT OF GOVERNMENTAL RELATIONS

By _____ Date: _____
COMMISSIONER

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

By _____ Date: _____
SECRETARY

APPROVED AS TO FORM
AND LEGALITY:

By _____ Date: _____
OFFICE OF LEGAL SERVICES

In Re: Approve Policy for use of County Vehicles

Judge Bertram presented the court with a copy of the Pendleton County Fiscal Court Vehicle use and assignment policy. Squire Veirs made a motion to approve the Vehicle Use and Assignment policy as presented, seconded by Squire Wells, motion carried. Information recorded as follows:

**PENDLETON COUNTY FISCAL COURT
VEHICLE USE AND ASSIGNMENT POLICY**

I. GENERAL RESPONSIBILITIES:

- A. The County Judge Executive along with the Fiscal Court shall have overall authority to assign vehicles, monitor and amend policies and procedures, as necessary.
- B. The department head shall be responsible for the proper assignment and use of vehicles assigned to his/her department.
- C. The County Judge Executive may make specific exceptions to established policies in the event of a declared disaster or emergency situation, or other extenuating circumstances that may effect public services.

II. VEHICLE ASSIGNMENTS:

- A. Vehicles owned, leased and operated under the Pendleton County Fiscal Court shall be assigned in a manner so as to maximize use and availability of vehicles necessary to provide public service. Vehicles are categorized in one of the following.
 - 1. Departmental Assignment
Vehicles shall be assigned to specific departments for use by its employees in the conduct of their business. No vehicle or heavy equipment may be used for personal use.
 - 2. Individual Assignments
Vehicles will be assigned to employees whose duties require them to spend more than seventy-five percent (75%) of their work hours in the field and employees who are required to be on an "on call" status. No vehicle or heavy equipment may be used for personal use.
 - 3. Leased Assignments
Departments leasing county vehicles must comply with all aspects of these policies.

III. AFTER HOURS (HOME FLEET) ASSIGNMENTS:

- A. The County Judge Executive may be provided a vehicle for use while in office when used for county business only. Use must be approved by no less than two Fiscal Court members under needed circumstances.

- B. If the Judge Executive elects to provide his or her own personal vehicle in lieu of having a car furnished, he or she may be reimbursed at the standard mileage rate set by the Fiscal Court.
- C. The County Magistrates may be assigned a vehicle for official county business at the discretion of the County Judge Executive. If a Magistrates elects to provide his or her own personal vehicle in lieu of having a car furnished, he or she may be reimbursed at the standard mileage rate set by the Fiscal Court.
- D. Department heads and selected employees shall be allowed "home fleet" privileges due to their position responsibilities and need to respond to an emergency situation. This shall include, but not limited to the following departments: D.E.S., Public Works, Jailers, Animal Control.

IV. DEPARTMENTAL AND DRIVER RESPONSIBILITIES:

- A. Only Pendleton County Fiscal Court employees possessing a valid operators license are permitted to operate vehicles owned by the Pendleton County Fiscal Court.
- B. Department heads and/or their designees are responsible for verifying that each affected employee possesses a valid operator's license, to be confirmed annually by July 1.
- C. Department heads are required to assure that each employee that is required to have any additional or specialized (example CDL) operators license obtain the same.
- D. Non-county employees shall not be transported in Pendleton County Fiscal Court vehicles unless necessary in the conduct of official business.
- E. All Pendleton County Fiscal Court vehicles shall bear an equipment tag, county logo or an official license plate.

V. USES OF PENDLETON COUNTY VEHICLES:

- A. Vehicles shall only be used in the conduct of official county business only, unless otherwise specifically exempted in this policy.
- B. Traffic and parking violations are the sole responsibility of the operator.
- C. Employees shall operate the vehicle in accordance with all existing state, federal and local laws. Operator and passengers shall utilize seat belts while vehicle is in operation.

- D. Use of Pendleton County Fiscal Court vehicles in the following activities is absolutely prohibited:
 - 1. Driving under the influence of alcohol or other drugs.
 - 2. Any illegal, improper or abusive activities.
- VI. USE OF "HOME FLEET" VEHICLES:
 - A. Sworn law enforcement officers, jailers, public works, animal control officers and disaster and emergency services personnel shall have limited use of a Pendleton County Fiscal Court vehicle but have a responsibility to respond to off-duty calls if driving a Pendleton County Fiscal Court vehicle.
 - B. Whenever an employee is included in this chapter and is scheduled to be absent from work for more than two (2) days, other than scheduled days off, the vehicle shall be left in a secure location within Pendleton County.
 - C. "Home Fleet" vehicles shall be parked in a manner that will provide the greatest amount of security and safety.
- VII. APPEARANCE AND CLEANLINESS:
 - A. Department heads are responsible for ensuring compliance to established policies and procedures.
 - B. Enforcement of this guideline shall be the responsibility of the department head, who should develop guidelines for his/her department.
- VIII. MISUSE OF VEHICLES AND RELATED PENALTIES:
 - A. Department heads are responsible for ensuring compliance to established policies and procedures.
 - B. All complaints or allegations of misuses must be logged and investigated by the department head and results forwarded to the County Judge Executive.
 - C. Employees alleged to have violated this policy shall have a hearing before the department head and the Judge Executive.
 - D. Employees found in violation of this policy shall be disciplined as recommended by the department head and the County Judge per the county's Administrative Code.

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E. Employees involved in an accident where he/she is found negligent may be liable to the county, in an amount equalling the county insurance deductible.

F. Employees involved in any accident that results in vehicle damage, property damage or bodily injury, whether to the employee or the public, shall immediately report the accident to the Pendleton County Judge Executive's office at 855-654-1321 or by calling 911. Any employee involved in any type of accident shall be required to take a drug test within twenty-four hours of such accident.

This Policy shall be in full force and effect immediately upon its adoption.

ADOPTED: May 13, 2008

HENRY W. BERTRAM
PENDLETON COUNTY
JUDGE EXECUTIVE

ATTEST:

PENDLETON COUNTY CLERK

BY: _____ D.C.

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In Re: Approve advertising for Purchase of 2009 Mack Tri-Axle Dump Truck

Judge Bertram ask for motion to approve advertising for the Lease/Purchase of a 2009 Mack Tri-Axle Dump Truck. Squire Whaley made the motion, seconded by Squire Wells, motion carried.

In Re: Approve advertising for 2008-2009 BLS Ambulance Contract

Judge Bertram ask for a motion to approve advertising for the BLS Ambulance contract for 2008-2009. Squire Fogle made the motion, seconded by Squire Veirs, motion carried.

Mike Moore ask about the Ambulance personnel not being NIMS compliant and Judge Bertram stated that the Ambulance bid specifications should be amended to include " All ambulance personnel will be NIMS compliant as stated in Presidential Citation 5. Judge Bertram ask for a motion to include this in the Ambulance bid specifications, Squire Wells made a motion, seconded by Squire Fogle, motion carried. Information recorded as follows:

PUBLIC NOTICE

The Pendleton County Fiscal Court will open sealed bids and /or proposals for the purpose of providing ambulance services to the residents of Pendleton County at its regular meeting May 27th, 2008, at 7:00 PM. Said bids and / or proposals must be submitted to the Pendleton County Judge/Executive's office by May 27th, 2008 at 4:00 PM. The bids and / or proposals will be opened and considered on May 27th, 2008, in the Community Room of the Pendleton County Courthouse during the regular scheduled meeting of the Fiscal Court at or about 7:00 PM. Bid specifications and / or proposal guidelines may be obtained at the office of the County Judge/Executive. All bids and / or proposals should be sealed and marked "BID". No faxed bids and / or proposals will be accepted.

The Pendleton County Fiscal Court reserves the right to accept or reject any and all bids.

PENDLETON COUNTY
AMBULANCE BID SPECIFICATIONS

- A. Bidder shall have appropriate credentials and references as a qualified health care provider included in their bid proposal. This should include at least three years supervisory experience operating an Emergency Medical Service.
- B. COMMUNICATION
Pendleton County Ambulance has access to central dispatching.
- C. TRANSPORTATION
Pendleton County Ambulance utilizes two vehicles, which are equipped with the medical equipment; bidder should be prepared to apprise Pendleton County of any needs required to maintain the units to a sufficient level to pass state inspection. Consumable supplies and maintenance expenses shall be provided by Pendleton County Fiscal Court. Vehicles will be leased to winning bidder for \$1.00 and insurance will be provided by bidder including physical damage with \$1,000.00 deductible. Deductible will be the expense of the County in case of a loss.
- D. INSURANCE - Professional Liability \$ _____
Workers Compensation \$ _____
Provider is responsible for all insurance coverage including but not limited to: PROFESSIONAL LIABILITY at one million dollars with a one million dollar Umbrella, and WORKERS COMPENSATION compliant with state law and regulations. Bidders shall provide statement of insurability, and prior to embarking upon service shall provide a copy of all policies listing Pendleton County as an additional protected insured for liability purposes and as the "loss payee" on the collision-comprehensive coverage.
- E. HOUSING
Pendleton County Ambulance Service has fully furnished housing available for the ambulance vehicles and 24 hour personnel coverage.
- F. PERSONNEL \$ _____
 - 1. Minimal requirement is for two K.Y Certified EMT's on duty 24 hours per day, seven days per week to staff ambulance #1.

- 2. Provide an available back-up crew for ambulance #2 runs and provide a list of EMT's that are able to respond for ambulance #2 in no more than 10 minutes.
- 3. Fringe benefits for employees are to include all applicable and mandated Federal, State, and local taxes including, but not limited to FICA, Medicare, Unemployment Insurance, etc.
- 4. Must present a list of employees available to appropriately staff the service.
- 5. Must list any pending possible litigation situations.
- 6. No employee shall be a "felony offender" as described by KRS 17.167.

G. BILLING

Pendleton County Ambulance Services are billed through an outside agency. Collection activities are implemented when appropriate. Funds received are property of the Pendleton County Fiscal Court. Provider shall provide the county's billing agent with all information necessary for billing of services provided.

H. QUALITY CONTROL/QUALITY ASSURANCE § _____

- 1. Bidder to provide adequate and appropriate continuing education.
- 2. Skill level performance review to be responsibility of the bidder.

I. ADMINISTRATION § _____

Bidder shall provide complete range of management functions to include, but not limited to:

- 1. Designated Coordinator
- 2. Personnel administration
- 3. Planning, organizing, and managing all service responsibilities

J. The Pendleton County Fiscal Court reserves the right to delete or add any sub sections as desired.

K. Dollar amounts must be provided for each bid subset individually.

L. A list of references supporting abilities to perform as an ambulance service and to deal with both management issues and health care issues.

M. Each blank of this Bid Specification document must be completed and submitted with bid.

N. This bid shall be for the period of one year beginning upon signing and going through 31 July 2008.

O. Successful bidder will be expected to sign a contract for the said period with additional routine provisions and conditions, including but not limited to the following:

Ambulance operation to comply in all respects with state law and regulations and with demand from Bidder's insurance company

P. Bidder must adhere to any and all state and federal regulations pertaining to the providing of ambulance service.

In Re: Declaring a 2007 Tri-Axle Dump Truck Surplus Property

Judge Bertram presented the court with a declaration of surplus property for a 2007 Tri-Axle Dump Truck. Squire Wells made a motion to approve this declaration, seconded by Squire Wells, motion carried. Information recorded as follows:

PENDLETON COUNTY
SURPLUS PROPERTY DECLARATION

The Pendleton County Fiscal Court per KRS 45A.425 is declaring the 2007 Road Department Mack Dump Truck surplus property. The truck is being offered at public auction by J.M. Wood Auction Company at 3475 Ashley Road, Montgomery, AL 36108. The reason for selling the aforementioned truck is to complete a previously agreed upon contract between Mae Truck and the Pendleton County Fiscal Court, which states that if the truck is sold in less than one year, a guaranteed price will be paid to the county for the sale of the truck.

Henry W. Bertram Pendleton County Judge/Executive	Date _____
Attest _____	Date _____

In Re: Discuss the Upcoming Planning Commission Meeting and Changes to Proposed Zoning Ordinance.

Judge Bertram presented the Fiscal Court with a copy of an RFQ - (Request for Statement of Qualifications) to be ran in the local paper for a two week period for the purpose of hiring a qualified person to handle zoning administration and subdivision regulation/building inspections. Discussion was held on changes to the proposed zoning ordinance. No action taken. Information recorded as follows:

REQUEST FOR STATEMENT OF QUALIFICATIONS -RFQ

To All Interested Zoning Administration and Subdivision Regulation/Building Inspection Consulting Firms Or Individuals:

The Pendleton County Fiscal Court will accept qualifications from consulting zoning administration/subdivision regulation review/building inspection consulting firms or individuals for the purposes of providing zoning administration, subdivision review and building inspection services for unincorporated Pendleton County. These services may be expanded in the future to include municipalities in the county. Consultant will initially provide administration of the Pendleton County zoning ordinance and subdivision regulations. Subsequent service to also include administration of the Kentucky Building Code in Pendleton County. Firms or individuals wishing to be considered should send **Seven (7) copies** of a statement of qualifications **not exceeding 10 pages**, to: Henry Bertram, Pendleton County Judge Executive, 233 Main Street, Room # 4, Falmouth, KY, 41040. 859-654-4321. Proposals must be received by 4:00 p.m. on Tuesday, June 3, 2008.

Statements should include: a description of the consultant's capabilities and experience in the field of zoning administration, subdivision review and building inspection; resumes of specific individuals who will be assigned to this county; a listing of similar communities the consultant has provided services for and a description of the consultant's familiarity with the county and ability to provide responsive service to the county. Consultants responding to the request will be ranked according to the information submitted. Factors used in the evaluation and selection of consultant will be experience, performance record, personnel of the consultant to be employed and familiarity with local conditions. Fees for consulting services will not be considered as criterion for initial selection. Final selection of consultant will be based on competitive negotiations. The county will enter into negotiations within the highest ranked consultant to execute a service agreement. If the parties are unable to negotiate a satisfactory agreement, the second ranked consultant will be contacted. Once a consultant has been selected, all unsuccessful consultants will be promptly notified.

Minority Consultants are encouraged to submit.

The county reserves the right to reject any and all responses, to waive any technicalities and to negotiate with respondent who most nearly meets the service requirements. The county is not responsible or liable for any costs incurred by consultants replying to this request

Henry Bertram, Judge Executive
Pendleton County fiscal Court

OUTLOOK: PLEASE PUBLISH IN MAY 20TH EDITION OF THE OUTLOOK, BILL COUNTY.

Pendleton County Fiscal Court
Resolution _____

A Resolution of and by the Pendleton County Fiscal Court establishing a fee schedule for certain zoning requirements as described in the Pendleton County Zoning Ordinance.

Whereas, the Pendleton County Fiscal Court is charged per Section 14 of the Pendleton County Zoning Ordinance to establish fees for certain duties, and

Whereas, these fees are established to reimburse some of the cost of hiring and equipping a Zoning Administrator and his or her office, and

Whereas, the fiscal court understands that these fees will only cover a portion of the total cost of administering the county zoning ordinance.

Now Therefore Be It Resolved That, through the adoption of this resolution, the Pendleton County Fiscal Court does hereby set the zoning fees to be charged as follows:

Type of Fee	Permit Needed	Fee
Any Building Up to 800 s.f.	Yes	N/C
800 s.f. thru Single Family	Yes	\$25.00
Two Family	Yes	\$100.00
Multi Family and Up	Yes	\$300.00
Zone Change/Stage I	Yes	\$500.00
Board of Adjustments	Yes	\$95.00
Commercial		
Sign	Yes	\$35.00
Billboards	Yes	\$ 100.00
Cell Tower	Yes	\$2,500.00
Stage II Dev. Plan	Yes	\$250.00

This Resolution shall be in full force and effect immediately upon its adoption

ADOPTED: _____, 2008.

Attest:
Pendleton County Clerk

Henry W. Bertram
Pendleton County Judge/Executive

In Re: Approve Mapping contract with NKAPC

Judge Bertram presented the Fiscal Court with a copy of the Mapping Contract with NKAPC. Squire Veirs made a motion to accept the contract as presented, seconded by Squire Fogle, motion carried. Information recorded as follows:

CONTRACT FOR SERVICES

This Contract is made and executed this 13th day of May, 2008, by and between the PENDLETON COUNTY FISCAL COURT (hereinafter "County") and the NORTHERN KENTUCKY AREA PLANNING COMMISSION (hereinafter "Contractor").

- 1. SERVICES: The Contractor shall perform professional and technical services outlined in Appendix A (Services Program) to this Contract.
- 2. TERMS: The services of the Contractor shall commence on July 1, 2008 and be performed continuously until the Services Program (Appendix A) has been completed or until terminated by either party. All terms of this Contract shall remain in full force and effect unless and until either party hereto gives thirty (30) days written notice to the other party of its intent to terminate this Contract, in which event this Contract will terminate, after the said thirty (30) day period, or unless and until either party desires to change the terms of the Contract and such changes are agreed upon by a properly-executed revision per Section 8.
- 3. COMPENSATION: The amount of compensation to be paid by the County to the Contractor for the services outlined in Appendix A shall be paid in accord with the terms and conditions set forth in Appendix B (Method of Payment) to this Contract. The Contractor shall keep an accounting of all charges against this Contract which shall be accessible to the County for review.
- 4. PAYMENT: Payment of the total amount of compensation determined in accord with Section 3 shall be made in accord with the terms and conditions set forth in Appendix B.
- 5. DATA TO BE FURNISHED TO CONTRACTOR: If the services to be performed by the Contractor are dependent upon the County's furnishing data and information to the Contractor, all information, data, reports, records, maps, and other graphic materials as are existing, available, and necessary for the carrying out of the work shall be furnished to the Contractor without charge by the County, and the County shall cooperate with the Contractor in every way possible.
- 6. PERSONNEL: The Contractor represents that it has, or will secure, at its own expense, all personnel required to perform the services required under this Contract. Such personnel shall not be deemed employees of, or have any contractual or agency relation with the County.
- 7. EXTRAORDINARY LEGAL SERVICES: Should the Contractor incur any extraordinary legal expenses not resulting from the negligence of the Contractor, the County shall reimburse the Contractor for said expenses which shall be subject to audit by the County as to their reasonableness.
- 8. TERMINATION OR SUSPENSION OF CONTRACT: In the event of termination, as provided for in Section 2, all finished or unfinished documents, data, studies, surveys,

drawings, maps, models, photographs, and reports, or other materials prepared by the Contractor and delivered to the County under this Contract shall, at the option of the County, become the County's property and the Contractor shall be entitled to receive just and equitable compensation for any work completed on such documents and other materials for which the Contractor has not already invoiced the County.

- 9. LIABILITY / DAMAGES: Notwithstanding Section 8, the Contractor shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of contract by the Contractor, and the County may withhold any payments to the Contractor for the purposes of setoff until such time as the exact amount of damage due to the County from the Contractor is determined.

Similarly, the County shall not be relieved of liability to the Contractor for damages sustained by the Contractor by virtue of any breach of contract by the County, and the Contractor may withhold any finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, reports, and/or other materials prepared by the Contractor for the purpose of setoff until such time as the exact amount of damages due the Contractor is determined.

- 10. MEDIATION: If a controversy or claim relating to this Contract arises between the parties, the parties shall attempt in good faith to settle the dispute by non-binding mediation as agreed to between them prior to instituting any further action. All mediation proceedings shall take place in Kenton County, Kentucky.
- 11. WAIVERS OR REVISIONS: To be valid, a waiver or revision of any portion of this Contract must be in writing from an authorized representative of the County and the Contractor.
- 12. AUTHORITY: The County and the Contractor warrant that they have taken all necessary steps specified by the Kentucky Revised Statutes to empower lawfully their representatives to execute this Contract and any revisions thereto.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed by their authorized officers as of the day and year written herein as the date of execution

PENDLETON COUNTY FISCAL COURT

By: _____
Henry Bertram, Judge Executive

WITNESS

NORTHERN KENTUCKY AREA PLANNING COMMISSION
BY: Dennis A. Gordon, FAICP
Executive Director, NKAPC
(Managing Partner of LINK-GIS)

WITNESS _____

APPENDIX A
Services Program

Task 1: Plat Review and Support

Use coordinate geometry (COGO) to convert final plat (parcels, centerline and edge of pavement) into digital format and convert to shapefile. Submit to Pendleton County PVA. Additional help with survey issues as needed.

Tasks	Projected Expenditures	Timeline	Hours	Cost
1	Plat Review and Support	7/01/08 6/30/09	12.5	\$500

Task 2: Technical Support

Frontline GIS software helpdesk support; second line support for GIS products in an advisory capacity. Support any other technical issues as needed.

Tasks	Projected Expenditures	Timeline	Hours	Cost
2	Technical Support	7/01/08 6/30/09	5	\$200

Task 3: Addressing

Assign addresses and enter them in the GIS within the five day turnaround period. Audit the address points layer in order to report flagged problem areas by PVA.

Tasks	Projected Expenditures	Timeline	Hours	Cost
3	Addressing	7/01/08 6/30/09	75	\$3,000

Task 4: New Road Centerlines

GPS new centerlines and populate the centerline with address ranges.

Tasks	Projected Expenditures	Timeline	Hours	Cost
4	New Road Centerlines	7/1/08-6/30/09	25	\$1,000

Task 5: Data Maintenance

Perform maintenance on existing data sets that have been developed for emergency management and daily operations.

Tasks	Projected Expenditures	Timeline	Hours	Cost
5	Data Maintenance	7/1/08-6/30/09	5	\$500

Task 6: Emergency Management

Works with the EM Director to define what the future needs are for EM in Pendleton Co. Provide map-books for the Police, Fire and EMS services in Pendleton Co (to be updated with the addition of any new roads). Provide support through establishing elevation monuments and Reverse 911 geocoding using MSA as gained from Cincinnati Bell (update yearly).

Tasks	Projected Expenditures	Timeline	Hours	Cost
6	Emergency Management	7/1/08-6/30/09	97.5	\$3,900

Task 7: Data Sales and Distribution

Sell, collect, and distribute Pendleton County GIS data.

Tasks	Projected Expenditures	Timeline	Hours	Cost
7	Data Sales and Distribution	7/01/08 6/30/09	27.5	\$1,100
Total Tasks assigned - 7		12 Months	250	\$18,000

APPENDIX B
Method of Payment

Upon acceptance of this contract, \$10,000 is due and payable to the Contractor for services listed in Appendix A. Every year thereafter the County will be billed \$10,000 at the beginning of the new fiscal year unless otherwise directed. Any GIS data revenue generated by the Contractor will be forwarded to the County at the end of the fiscal year.

In Re: Approval of Donna Hobbs as Full-Time County 911 Dispatcher

Squire Veirs made a motion to approve Donna Hobbs as a full-time county 911 dispatcher, seconded by Squire Wells, motion carried.

In Re: Budget Account Transfers

Judge Bertram presented and read the Budget Account Transfers. Whereupon a motion was made by Squire Whaley seconded by Squire Fogle, carried that the following Budget Account Transfers be accepted as presented. Transfers recorded as follows:

PENDLETON COUNTY FISCAL COURT
TUESDAY MAY 13, 2008
7:00 PM

COURT ORDER TRANSFERS

BUDGET ACCOUNT TRANSFERS:

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5001-445	Co. Judge Office Supplies	\$ 50.00
01-5010-199	Co. Clerk Fees	\$ 110.00
01-5080-411	Custodial Supplies	\$ 275.00
01-5085-499	Co. Properties -- Other Supplies	\$ 100.00
01-5086-411	Custodial Supplies -- Annex	\$ 50.00
01-5205-403	Animal Food and Supplies	\$ 600.00
01-5205-578	Dog Kennel Utilities	\$ 600.00
01-5215-366	Solid Waste Contracted Services	\$ 700.00
01-5425-507	Celebrations, Festivals, Programs	\$ 650.00
01-8000-742	Capital Project-Building&Construction	\$4,300.00

Road Fund

Transfer from (02-6105-447) Road Materials to the following accounts:

02-6105-455	Petroleum Products	\$4,000.00
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Jail Fund

Transfer from (03-9200-999) Reserve for Transfers to the following accounts:

03-5101-455	Petroleum Products	\$1,100.00
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LGEA Fund

Transfer from (04-9200-999) Reserve for Transfers to the following accounts:

04-5135-571	Renewals and Repairs	\$ 300.00
04-5135-592	E/M Vehicle and Maintenance	\$ 50.00

Ambulance Fund

Transfer from (09-9200-999) Reserve for Transfers to the following accounts:

09-5140-411	Custodial Supplies	\$ 150.00
09-5140-455	Gas, Oil, Etc.	\$1,500.00
09-5140-550	Medical Supplies	\$ 300.00
09-5140-571	Renewals and Repairs	\$ 350.00
09-5140-578	Utilities	\$ 200.00
09-5140-592	Maintenance & Repairs Vehicles	\$ 150.00

911 Fund

Transfers from (75-9200-999) Reserve for Transfers to the following accounts:

75-5145-445	911 Office Supplies	\$ 50.00
75-5145-159	Dispatchers/Radio Operators	\$21,000.00

INTERFUND TRANSFERS:

Transfer from General Fund to Jail Fund for Operations	\$30,000.00
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CASH TRANSFERS:

Transfer from General Fund to HRA Fund for May Funding	\$1,666.41
Transfer from Road Fund to HRA Fund for May Funding	\$ 185.16
Transfer from 911 Fund to HRA Fund for May Funding	\$ 185.16

Henry W. Bertram
County Judge/Executive

Date: _____

Vicky J. King
Fiscal Court Clerk

Date: _____

In Re: Payment of Claims

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Fogle, seconded by Squire Wells, carried, that the following claims be allowed and ordered paid out of the following funds.

Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 05/13/2008 To: 05/13/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 11-5026						
11-0113	01-5001-445	Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date 05/13/2008	
11-0113	01-5205-403	CO JUDGE/EXEC. OFFICE SUPPLIES	427843810-001	017950	OFFICE SUPPLIES JUDGES OFFICE	13.74
		ANIMAL FOOD AND SUPPLIES		017950	OFFICE SUPPLIES ANIMAL SHELTER	52.37
		Printed On Check 010154			Voucher Totals	66.11
Voucher No. 11-5027						
11-0113	01-5001-445	Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date 05/13/2008	
11-0113	01-5210-446	CO JUDGE/EXEC. OFFICE SUPPLIES	428417976-001	017959	OFFICE SUPPLIES JUDGES OFFICE	174.83
		OFFICE SUPPLIES SOLID WASTE		017959	OFFICE SUPPLIES SOLID WASTE	12.59
		Printed On Check 010155			Voucher Totals	187.42
Voucher No. 11-5028						
11-0113	01-5001-563	Vendor POST OFFICE U S POST OFFICE			Voucher Date 05/13/2008	
		CO JUDGE/EXEC. POSTAGE		017955	400 STAMPS	168.00
		Printed On Check 010156			Voucher Totals	168.00
Voucher No. 11-5029						
11-0113	01-5010-199	Vendor CO CLERK PENDLETON COUNTY CLERK			Voucher Date 05/13/2008	
		CO CLERK FEES		017982	CALCULATING 2008 MAI & BOAT TAX BILLS 19,025.00 15	2,853.75
		Printed On Check 010157			Voucher Totals	2,853.75
Voucher No. 11-5030						
11-0113	01-5425-507	Vendor INDUSTRIAL PENDLETON CO INDUSTRIAL AUTHORITY			Voucher Date 05/13/2008	
		CELEBRATIONS, FESTIVALS PROGRAMS		017981	INDUSTRIAL AUTHORITY LEADERSHIP LUNCHEON	512.50
		Printed On Check 010158			Voucher Totals	512.50
Voucher No. 11-5031						
11-0113	01-5025-498	Vendor WYATT'S WYATT'S SUPERVALU			Voucher Date 05/13/2008	
		OTHER SUPPLIES		017935	DISPATCH APPRECIATION GOODS	12.48
		Printed On Check 010159			Voucher Totals	12.48
Voucher No. 11-5032						
11-0113	01-5085-395	Vendor ES&S ELECTION SYSTEMS & SOFTWARE, INC.			Voucher Date 05/13/2008	
		ELECTION PRINTING	875216&673294	017984	UNITY DATE COMPIATION & MEDIA BURN	408.90
		Printed On Check 010160			Voucher Totals	408.90
Voucher No. 11-5033						
11-0113	01-5070-398	Vendor HENRY BERT HENRY BERTRAM			Voucher Date 05/13/2008	
		PLANNING COMPREHENSIVE		017980	REIMBURSEMENT FOR PLANNING TRAINING/MEEI MEAL	103.04
		Printed On Check 010161			Voucher Totals	103.04
Voucher No. 11-5034						
11-0113	01-5080-411	Vendor COOPER COOPER WHOLESALE, INC.			Voucher Date 05/13/2008	
		CUSTODIAL SUPPLIES		018000	COURTHOUSE CUSTODIAL SUPPLIES	92.48
		Printed On Check 010162			Voucher Totals	92.48
Voucher No. 11-5035						
11-0113	01-5080-411	Vendor ARAMARK ARAMARK UNIFORM SERVICES, INC.			Voucher Date 05/13/2008	
		CUSTODIAL SUPPLIES		017990	MATT RENTAL COURTHOUSE	208.00
		CUSTODIAL SUPPLIES ANNEX BLDG.		017990	MATT RENTAL ANNEX BLDG	73.60
		Printed On Check 010163			Voucher Totals	280.40
Voucher No. 11-5036						
11-0113	01-5080-411	Vendor FAMILY FAMILY DOLLAR STORES			Voucher Date 05/13/2008	
		CUSTODIAL SUPPLIES		017972	CUSTODIAL SUPPLIES	28.94

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Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 05/13/2008 To: 05/13/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
11-0113 01-5205-403						
		ANIMAL FOOD AND SUPPLIES		017972	SHELTER SUPPLIES	31.80
		Printed On Check 010164			Voucher Totals	31.80
Voucher No. 11-5037						
11-0113	01-5080-571	Vendor FLORENCE FLORENCE HEATING & AIR CONDITIONING			Voucher Date 05/13/2008	
		COURTHOUSE RENEWALS & REPAIRS		018010	MAINTENANCE ON AIR CONDITIONER CO CLERKS OFFICE	308.56
		Printed On Check 010165			Voucher Totals	308.56
Voucher No. 11-5038						
11-0113	01-5080-571	Vendor D-C ELEVAT D-C ELEVATOR COMPANY, INC.			Voucher Date 05/13/2008	
		COURTHOUSE RENEWALS & REPAIRS	130141	018003	MAY ELEVATOR MAINTENANCE	80.25
		Printed On Check 010166			Voucher Totals	80.25
Voucher No. 11-5039						
11-0113	01-5080-571	Vendor TAYLOR TAYLOR HOME IMPROVEMENT, INC.			Voucher Date 05/13/2008	
		COURTHOUSE RENEWALS & REPAIRS		017962	REPAIR ROOF ON CLOCK TOWER	15,159.01
		Printed On Check 010167			Voucher Totals	15,159.01
Voucher No. 11-5040						
11-0113	01-5085-441	Vendor MOBILCOM MOBILCOMM INC			Voucher Date 05/13/2008	
		CO PROPERTIES - MACHINERY&EQUIPMENT	701814	017984	APRIL MAINTENANCE CONTRACT COUNTY PROPERTIES	76.20
		Printed On Check 010168			Voucher Totals	76.20
Voucher No. 11-5041						
11-0113	01-5085-499	Vendor FITZSIMONS FITZSIMONS OFFICE OF ARCHITECTURE, INC.			Voucher Date 05/13/2008	
		CO PROPERTIES - OTHER SUPPLIES	1	017987	PROPOSED LIBRARY SITE DESIGN	500.00
		Printed On Check 010169			Voucher Totals	500.00
Voucher No. 11-5042						
11-0113	01-5088-571	Vendor CONRAD CONRAD HARDWARE AND FURNITURE			Voucher Date 05/13/2008	
		RENEWALS AND REPAIRS ANNEX BLDG		017849	RENEWALS AND REPAIRS ANNEX BUILDING	49.51
		ANIMAL FOOD AND SUPPLIES		017849	SHELTER SUPPLIES	160.97
		Printed On Check 010170			Voucher Totals	180.47
Voucher No. 11-5043						
11-0113	01-5205-385	Vendor PCVH PENDLETON COUNTY VETERINARY HOSP.			Voucher Date 05/13/2008	
		VETERINARY SERVICE		017996	APRIL RABIES, EUTHANASIA	41.00
		Printed On Check 010171			Voucher Totals	41.00
Voucher No. 11-5044						
11-0113	01-5205-403	Vendor CREATIVE MICHELE HAMILTON-CREATIVE COMPUTER			Voucher Date 05/13/2008	
		ANIMAL FOOD AND SUPPLIES	851	018008	COMPUTER PARTS AND CONSULT	124.01
		Printed On Check 010172			Voucher Totals	124.01
Voucher No. 11-5045						
11-0113	01-5205-403	Vendor GARYMAXWEL GARY MAXWELL			Voucher Date 05/13/2008	
		ANIMAL FOOD AND SUPPLIES		018002	REIMBURSEMENT	33.87
		Printed On Check 010173			Voucher Totals	33.87
Voucher No. 11-5046						
11-0113	01-5205-403	Vendor SURPLUS KENTUCKY STATE TREASURER			Voucher Date 05/13/2008	
		ANIMAL FOOD AND SUPPLIES	09	017952	FILE CABINET, CABINET, CHAIR	200.00
		Printed On Check 010174			Voucher Totals	200.00
Voucher No. 11-5047						
11-0113	01-5205-403	Vendor BARNES BARNES HARDWARE AND LUMBER			Voucher Date 05/13/2008	
		ANIMAL FOOD AND SUPPLIES		017973	ANIMAL SHELTER SUPPLIES	39.76
		Printed On Check 010175			Voucher Totals	39.76

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Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 05/13/2008 To: 05/13/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	11-5048	Vendor	HASCO TAGS	HASCO TAGS		
11-0113	01-5205-510-	DOG TAG FEES	58908	017905	DOG TAGS	Voucher Date 05/13/2008
		Printed On Check 010176				240.71
Voucher No.	11-5049	Vendor	PAULTUEMLE	PAUL TUEMLER L.P. GAS		
11-0113	01-5205-578-	DOG KENNEL UTILITIES	110890	017920	MARCH GAS CHARGES ANIMAL SHELTER	Voucher Date 05/13/2008
		Printed On Check 010177				437.50
Voucher No.	11-5050	Vendor	ALPHPRINT	ALPHA PRINTING CO. INC.		
11-0113	01-5210-445-	OFFICE SUPPLIES SOLID WASTE		017921	ENVELOPES SOLID WASTE	Voucher Date 05/13/2008
		Printed On Check 010178				75.00
Voucher No.	11-5051	Vendor	OCC-YOUTH	OAKLAND CHRISTIAN CHURCH		
11-0113	01-5215-306-	SOLID WASTE CONTRACTED SERVICES		017963	LITTER ABATEMENT CLEANUP - 7 MILES	Voucher Date 05/13/2008
		Printed On Check 010179				700.00
Voucher No.	11-5052	Vendor	WOODHEAD	WOODHEAD FUNERAL HOME & MEMORIALS		
11-0113	01-5330-344	PAUPER BURIALS		017992	PAUPER BURIAL FOR CARL JAMES STAKELIN	Voucher Date 05/13/2008
		Printed On Check 010180				500.00
Voucher No.	11-5053	Vendor	BOARD OF EDU.	PENDLETON COUNTY BOARD OF EDUCATION		
11-0113	01-5340-348-	OTHER SOCIAL SERVICES (LITERACY)		017954	2008-09 ADULT EDUCATION PROGRAM CONTRIBUTION	Voucher Date 05/13/2008
		Printed On Check 010181				700.00
Voucher No.	11-5054	Vendor	FAL OUTLOO	THE FALMOUTH OUTLOOK		
11-0113	01-5420-507-	TOURISM CONTRIBUTIONS	201,305.2048530	017985	2007 FALL COUNTY WIDE YARD SALE AD	Voucher Date 05/13/2008
11-0113	01-9100-539-	LEGAL NOTICES		017995	LEGAL NOTICES, SUBSCRIPTIONS	Voucher Date 05/13/2008
		Printed On Check 010182				32.00
Voucher No.	11-5055	Vendor	GENE KEARNS	GENE KEARNS		
11-0113	01-5420-507-	TOURISM CONTRIBUTIONS		017951	TRAVEL TO REGIONAL TOURISM MEETING 72 MILES @ 45	Voucher Date 05/13/2008
		Printed On Check 010183				32.40
Voucher No.	11-5056	Vendor	KINCAID	KINCAID REGIONAL THEATRE		
11-0113	01-5425-507-	CELEBRATIONS, FESTIVALS, PROGRAMS		017961	KINCAID THEATRE 2008 SUPPORT	Voucher Date 05/13/2008
		Printed On Check 010184				1,000.00
Voucher No.	11-5057	Vendor	FALMOUTH	CITY OF FALMOUTH		
11-0113	01-5425-507-	CELEBRATIONS, FESTIVALS, PROGRAMS		018004	SUMMER PARADE	Voucher Date 05/13/2008
		Printed On Check 010185				600.00
Voucher No.	11-5058	Vendor	BANK OF NEW	THE BANK OF NEW YORK TRUST CO., NA		
11-0113	01-7700-606-	INTEREST ON LEASE - COLT		017985	MAY WATER DIST LEASE AGREEMENT INTEREST PAY 133	Voucher Date 05/13/2008
		Printed On Check 010186				345.41
					Voucher Totals	345.41

Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 05/13/2008 To: 05/13/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	11-5059	Vendor	BOWLING	BOWLING CONSTRUCTION		
11-0113	01-8000-742-	CAPITAL PROJECT BUILDING&CONSTRUCTION	056987	017993	FENCING FOR ANIMAL SHELTER	Voucher Date 05/13/2008
		Printed On Check 010187				4,280.00
Voucher No.	11-5060	Vendor	MCA	MEDICAL CLAIMS ASSISTANCE, INC		
11-0113	01-9100-398-	OTHER CONTRACTED SERVICES		017902	APRIL AMBULANCE BILLINGS 8% COLLECTED	Voucher Date 05/13/2008
		Printed On Check 010188				2,575.90
					Voucher Totals	2,575.90
					35 Vouchers Printed Totalling	33,670.97

Pendleton County Fiscal Court
Voucher Claims Register

Road Fund
From: 05/13/2008 To: 05/13/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Voucher Date	Amount
Voucher No. 11-5061	11-0213 02-8105-408	Vendor: HILLTOP CRUSHED STONE & GRAVEL	HILLTOP STONE LLC			05/13/2008	324.62
		Printed On Check 008188		023079	CRUSHED STONE & GRAVEL 04-14 THRU 4-20-08		324.62
Voucher No. 11-5062	11-0213 02-8105-409	Vendor: CARMELUSE CRUSHED STONE & GRAVEL	CARMELUSE LIME & STONE, INC.			05/13/2008	519.97
		Printed On Check 005199		023083	CRUSHED STONE & GRAVEL		519.97
Voucher No. 11-5063	11-0213 02-8105-458	Vendor: FLEETONE PETROLEUM PRODUCTS	FLEETONE LLC			05/13/2008	5,377.18
		Printed On Check 005200	1032017	023109	APRIL PETROLEUM PRODUCTS		5,377.18
Voucher No. 11-5064	11-0213 02-8105-447	Vendor: HALL SIGNS ROAD MATERIALS	HALL SIGNS INC.			05/13/2008	510.97
		Printed On Check 005201	234186	023090	ROAD SIGN ORDER		510.97
Voucher No. 11-5065	11-0213 02-8105-447	Vendor: CREATIVE ROAD MATERIALS	MICHELE HAMILTON-CREATIVE COMPUTER			05/13/2008	387.49
		Printed On Check 005202	845	023114	TIME SHEET DATABASE		387.49
Voucher No. 11-5066	11-0213 02-8105-447	Vendor: ENGLISHFO ROAD MATERIALS	RON ENGLISH / ENGLISH FOUNDATIONS			05/13/2008	1,850.00
		Printed On Check 005203	042548	023111	CURVERT FOOTER & WALLS RIVER ROAD BUTLER		1,850.00
Voucher No. 11-5067	11-0213 02-8105-447	Vendor: ARTSRENTAL ROAD MATERIALS	ARTS RENTAL EQUIPMENT, INC.			05/13/2008	138.00
		Printed On Check 005204		023110	EQUIPMENT RENTAL		138.00
Voucher No. 11-5068	11-0213 02-8105-447	Vendor: SURPLUS ROAD MATERIALS	KENTUCKY STATE TREASURER			05/13/2008	300.00
		Printed On Check 005205		023109	CHIPPER		300.00
Voucher No. 11-5069	11-0213 02-8105-447	Vendor: DAVIS DIST ROAD MATERIALS	DAVIS DISTRIBUTING			05/13/2008	204.00
		Printed On Check 005206	83172	023014	ROAD MATERIAL		204.00
Voucher No. 11-5070	11-0213 02-8105-447	Vendor: ACE ROAD MATERIALS	FALMOUTH ACE HARDWARE			05/13/2008	189.95
		Printed On Check 005207		023058	APRIL PARTS AND SUPPLIES		189.95
Voucher No. 11-5071	11-0213 02-8105-447	Vendor: ANDER EOU ROAD MATERIALS	ANDERSON'S EQUIPMENT CO.			05/13/2008	74.68
		Printed On Check 005208		023084	ROAD MATERIALS		74.68
Voucher No. 11-5072	11-0213 02-8105-447	Vendor: KY MOTOR ROAD MATERIALS	KENTUCKY MOTOR SERVICE FALMOUTH			05/13/2008	578.62
		Printed On Check 005209		023063	ROAD MATERIALS		578.62

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Voucher Claims Register

Road Fund
From: 05/13/2008 To: 05/13/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Voucher Date	Amount
Voucher No. 11-5073	11-0213 02-8105-447	Vendor: WYATT'S ROAD MATERIALS	WYATT'S SUPERVALU			05/13/2008	33.17
		Printed On Check 005210		023082	ROAD MATERIALS		33.17
Voucher No. 11-5074	11-0213 02-8105-447	Vendor: BARNES ROAD MATERIALS	BARNES HARDWARE AND LUMBER			05/13/2008	27.53
		Printed On Check 005211		023073	ROAD MATERIALS		27.53
Voucher No. 11-5075	11-0213 02-8105-447	Vendor: NAPA ROAD MATERIALS	CARSON AUTO & TRACTOR SUPPLY, INC.			05/13/2008	510.31
		Printed On Check 005212		023082	ROAD MATERIALS		510.31
Voucher No. 11-5076	11-0213 02-8105-447	Vendor: WHAYNESUPP ROAD MATERIALS	WHAYNE SUPPLY COMPANY			05/13/2008	947.75
		Printed On Check 005213		023088	OIL LINE LEAK IN TRUCK #6 & OIL LEAK & FITTING		947.75
Voucher No. 11-5077	11-0213 02-8105-447	Vendor: HD WATERWOD ROAD MATERIALS	HD WATERWORKS			05/13/2008	314.05
		Printed On Check 005214	7134107	023095	ROAD SUPPLIES		314.05
Voucher No. 11-5078	11-0213 02-8105-447	Vendor: REIS ROAD MATERIALS	REIS CONCRETE PRODUCTS, INC.			05/13/2008	2,472.00
		Printed On Check 005215		023074	HOGG RIDGE, MULLINS & JAMESTOWN ROADS		2,472.00
Voucher No. 11-5079	11-0213 02-8105-447	Vendor: CO CLERK ROAD MATERIALS	PENDELTON COUNTY CLERK			05/13/2008	15.00
		Printed On Check 005216		023097	REGISTRATION FOR 2001 DODGE PIU		15.00
Voucher No. 11-5080	11-0213 02-8105-447	Vendor: MOBILCOM ROAD MATERIALS	MOBILCOMM INC.			05/13/2008	105.00
		Printed On Check 005217	701812	023094	MAY MAINTENANCE CONTRACT ROAD DEPT		105.00
Voucher No. 11-5081	11-0213 02-8105-447	Vendor: RANDYS ROAD MATERIALS	RANDY'S CLOTHING & FOOTWEAR			05/13/2008	144.75
		Printed On Check 005218	1010	023089	ROAD MATERIALS		144.75
Voucher No. 11-5082	11-0213 02-8105-447	Vendor: NO TOOL ROAD MATERIALS	NORTHERN TOOL & EQUIPMENT			05/13/2008	25.53
		Printed On Check 005219	17859811	023087	ROAD MATERIALS		25.53
Voucher No. 11-5083	11-0213 02-8105-447	Vendor: COUNTRYSID ROAD MATERIALS	COUNTRYSIDE TRACTION AND SUPPLY, LLC			05/13/2008	69.36
		Printed On Check 005220	8451	023085	ROAD MATERIALS		69.36
Voucher No. 11-5084	11-0213 02-8105-447	Vendor: ZEE ROAD MATERIALS	ZEE MEDICAL, INC. #149			05/13/2008	113.70
		Printed On Check 005221	0149580012	023084	FIRST AID SUPPLIES		113.70

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Pendleton County Fiscal Court
Voucher Claims Register

Road Fund

From: 05/13/2008 To: 05/13/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	11-5085	Vendor	BANKOFNEW	THE BANK OF NEW YORK TRUST CO., NA		
11-0213	02-7700-606-	INTEREST ON LEASE		023098	LEASE PAYMENT #5 ON MAC TRUCK	331.01
		Printed On Check 095222				331.01
					Voucher Totals	331.01
					25 Vouchers Printed Totalling	15,943.37

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Jail Fund

From: 05/13/2008 To: 05/13/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	11-5096	Vendor	BOONEJAIL	BOONE COUNTY JAIL		
11-0315	03-5101-314-	CONTRACT WITH OTHER COUNTIES		031425	APRIL INMATE HOUSING 321 DAYS @ \$35.00	11,235.00
		Printed On Check 034872				11,235.00
Voucher No.	11-5087	Vendor	SHERIFF	PENDLETON COUNTY SHERIFF		
11-0313	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES		031427	MAY SALARIES (2) TRANSPORT OFFICERS	5,114.70
		Printed On Check 034873				5,114.70
Voucher No.	11-5088	Vendor	FLEETONE	FLEETONE LLC		
11-0313	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC	1032014	031428	APRIL PETROLEUM PRODUCTS	1,093.45
		Printed On Check 034674				1,093.45
Voucher No.	11-5089	Vendor	BURLPHARMA	BURLINGTON PHARMACY		
11-0315	03-5101-549-	ROUTINE MEDICAL		031421	INMATE MEDICATIONS YAZELL, ABEL, BISHOP, BARNE	61.58
		Printed On Check 034675				61.58
Voucher No.	11-5090	Vendor	J & L TIRE	GARY HARDY / J&L TIRE SERVICE		
11-0313	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES		031420	J-1 & J-2 MAINTENANCE & REPAIRS	441.35
		Printed On Check 034676				441.35
					Voucher Totals	441.35
					5 Vouchers Printed Totalling	17,846.17

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Pendleton County Fiscal Court
Voucher Claims Register

L G F A Fund

From: 05/13/2008 To: 05/13/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	11-5081	Vendor	FALMOUTH	CITY OF FALMOUTH		
11-0413	04-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		041806	APRIL FIRE RUNS	1,240.00
		Printed On Check 003037				1,240.00
Voucher No.	11-5092	Vendor	SURPLUS	KENTUCKY STATE TREASURER		
11-0413	04-5135-445-	OFFICE SUPPLIES		041799	OFFICE FURNITURE EOC BLDG	217.00
		Printed On Check 003038				217.00
Voucher No.	11-5093	Vendor	OFFICEDEPO	OFFICE DEPO1		
11-0413	04-5135-445-	OFFICE SUPPLIES	426041574 001	041802	OFFICE SUPPLIES	19.10
		Printed On Check 003039				19.10
Voucher No.	11-5094	Vendor	WYATT'S	WYATT'S SUPERVALU		
11-0413	04-5135-499-	OTHER SUPPLIES		041801	SUPPLIES FOR TRAINING	69.14
		Printed On Check 003040				69.14
Voucher No.	11-5095	Vendor	ACE	FALMOUTH ACE HARDWARE		
11-0413	04-5135-499-	OTHER SUPPLIES		041797	SUPPLIES	91.71
		Printed On Check 003041				91.71
Voucher No.	11-6096	Vendor	KLEEN RITE	KLEEN RITE		
11-0413	04-5135-571-	RENEWALS AND REPAIRS		041800	CLEAN AND WAX FLOORS AT EOC BLDG	375.00
		Printed On Check 003042				375.00
Voucher No.	11-5097	Vendor	MIKEMOORE	MIKE MOORE		
11-0413	04-5135-574-	EOC TRAINING		041798	REIMBURSEMENT FOR LODGING DURING TRAINING	158.80
		Printed On Check 003043				158.80
Voucher No.	11-6098	Vendor	J & L TIRE	GARY HARDY / J&L TIRE SERVICE		
11-0413	04-5135-592-	EMERGENCY MANAGEMENT VEHICLES&MAINT		041788	REPAIRS AND MAINTENANCE ON JEEP	187.30
		Printed On Check 003044				187.30
					Voucher Totals	2,853.05
					8 Vouchers Printed Totalling	2,853.05

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Pendleton County Fiscal Court
Voucher Claims Register

Ambulance Fund
From: 05/13/2008 To: 05/13/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 11-5089	Vendor	PEND EMS	PENDLETON COUNTY EMS, INC		Voucher Date 05/13/2008	
11-0913 09-5140-303	AMBULANCE SERVICE			092227	APRIL 2ND RUNS 11 RUNS @ \$80 + INS AND TAXES	1,079.32
	Printed On Check 003437				Voucher Totals	1,079.32
Voucher No. 11-5100	Vendor	ACE	FALMOUTH ACE HARDWARE		Voucher Date 05/13/2008	
11-0913 09-5140-411	CUSTODIAL SUPPLIES			092217	CUSTODIAL SUPPLIES	120.80
	Printed On Check 003438				Voucher Totals	120.80
Voucher No. 11-5101	Vendor	WYATT'S	WYATT'S SUPERVALU		Voucher Date 05/13/2008	
11-0913 09-5140-411	CUSTODIAL SUPPLIES		44	092221	CUSTODIAL SUPPLIES	65.52
	Printed On Check 003439				Voucher Totals	65.52
Voucher No. 11-5102	Vendor	FLEETONE	FLEETONE LLC		Voucher Date 05/13/2008	
11-0913 09-5140-495	GAS OIL, ETC			092235	APRIL PETROLEUM PRODUCTS	2,706.53
	Printed On Check 003440				Voucher Totals	2,706.53
Voucher No. 11-5103	Vendor	SOUTHEAST	SOUTHEASTERN EMERGENCY EQUIPMENT		Voucher Date 05/13/2008	
11-0913 09-5140-550	MEDICAL SUPPLIES		240409	092236	MEDICAL SUPPLIES	304.84
	Printed On Check 003441				Voucher Totals	304.84
Voucher No. 11-5104	Vendor	SCOTT GROSS	SCOTT GROSS COMPANY, INC		Voucher Date 05/13/2008	
11-0913 09-5140-550	MEDICAL SUPPLIES		550529	092232	COMPRESSED OXYGEN	82.80
	Printed On Check 003442				Voucher Totals	82.80
Voucher No. 11-5105	Vendor	MUNDAY	MUNDAY LOCK & SAFE		Voucher Date 05/13/2008	
11-0913 09-5140-571	RENEWALS & REPAIRS		2806	092234	KEYS AND CYLINDERS	180.93
	Printed On Check 003443				Voucher Totals	180.93
Voucher No. 11-5106	Vendor	SILCO	SILCO FIRE PROTECTION CO.		Voucher Date 05/13/2008	
11-0913 09-5140-571	RENEWALS & REPAIRS			092233	FIRE PROTECTION MAINTENANCE	149.50
	Printed On Check 003444				Voucher Totals	149.50
Voucher No. 11-5107	Vendor	NAPA	CARSON AUTO & TRACTOR SUPPLY, INC		Voucher Date 05/13/2008	
11-0913 09-5140-592	MAINTENANCE & REPAIRS - VEHICLES			092222	VEHICLE MAINTENANCE	12.48
	Printed On Check 003445				Voucher Totals	12.48
Voucher No. 11-5108	Vendor	NORTON	TIM NORTON AUTO SERVICE LLC		Voucher Date 05/13/2008	
11-0913 09-5140-592	MAINTENANCE & REPAIRS - VEHICLES		13707	092230	REPAIRS ON 2007 CHEVROLET C4500	141.00
	Printed On Check 003446				Voucher Totals	141.00
Voucher No. 11-5109	Vendor	US BANK CR	U.S. BANK CT - LOUISVILLE, KY		Voucher Date 05/13/2008	
11-0913 09-7500-807	INTEREST ON AMBULANCE LOAN			092229	AMBULANCE LEASE INTEREST PAYMENT #0	235.17
	Printed On Check 003447				Voucher Totals	235.17
11 Vouchers Printed Totalling						5,078.70

Pendleton County Fiscal Court
Voucher Claims Register

911 Fund Fund
From: 05/13/2008 To: 05/13/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 11-5110	Vendor	CREATIVE	MICHELE HAMILTON-CREATIVE COMPUTER		Voucher Date 05/13/2008	
11-7513 75-5145-399	MISCELLANEOUS CONTRACTUAL SERVICE		852	751059	TIME SHEET DATABASE, INSTALL EQUIPMENT	112.50
	Printed On Check 001757				Voucher Totals	112.50
Voucher No. 11-5111	Vendor	MOBILCOM	MOBILCOMM INC		Voucher Date 05/13/2008	
11-7513 75-5145-399	MISCELLANEOUS CONTRACTUAL SERVICE		701613	751058	APRIL MAINTENANCE CONTRACT	422.18
	Printed On Check 001759				Voucher Totals	422.18
Voucher No. 11-5112	Vendor	OFFICEDEPO	OFFICE DEPOT		Voucher Date 05/13/2008	
11-7513 75-5145-445	911 OFFICE SUPPLIES		428040259-001	751056	OFFICE SUPPLIES	193.11
	Printed On Check 001759				Voucher Totals	193.11
3 Vouchers Printed Totalling						727.79

In Re: Closing Remarks

Judge Bertram stated that he and Representative Tom McKee spent the afternoon riding around Pendleton County looking at the condition of the State Roads within the county.

Squire Veirs reported that the Butler Sewer project has been completed and that the punch list has been made, he believes that a follow up letter should be sent to the residents informing them of the hook up charges, etc.

Discussion was held as to the county's responsibility to furnish fire protection service to the constituents if the Butler Fire Department becomes non existent.

In Re: Adjournment

A motion was made by Squire Veirs, seconded by Squire Wells, carried, that this meeting be adjourned at 09:40 PM, to meet again in regular session on May 27, 2008 at 7:00 PM, subject to any call meetings.

PENDLETON COUNTY JUDGE/EXECUTIVE

FISCAL COURT CLERK